

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, FEBRUARY 6, 2014
1:30 P.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chelsea Carattini, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins, Purchasing; Larry Maneely, Commissioners' Office; and Jessica Donald and Kim Osborn, Department of Administration. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 1:35 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Purchasing
- Award of Bid 14017: Ada County Power Series I Backup Upgrade (*Tabled from 01/28/14*)

ACTION: J. TIBBS MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Perkins presented the Evaluation Committee's recommendation for award. J. Tibbs read the recommendation into the record.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 14017, ADA COUNTY POWER SERIES I BACKUP UPGRADE TO MIICOR INC., IN THE AMOUNT OF \$82,711. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Licenses (*Authorize the Chairman to Sign*)
 - a. Ratify - License Transfers (2)
(*Signed by Commissioner Case on 1/29/14*)
 1. Ruth's Chris Steak House, 800 W. Main St., Ste. 110, Boise, Beer/Liquor

(*Signed by Commissioner Tibbs on 1/31/14*)
 2. Edge Brewing Company, 525 N. Steelhead Way, Boise, Beer/Wine
 - b. License Transfer
 - Quail Hollow Golf Club, 4520 N. 36th St., Boise, Beer/Liquor
 - c. New Licenses
 - Trader Joe's #360, 300 S. Capital Blvd., Boise, Beer/Wine

C. Carattini stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE TWO LICENSE TRANSFERS SIGNED BY COMMISSIONERS CASE AND TIBBS ON THE DATES

SET FORTH ON THE AGENDA; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING ONE LICENSE TRANSFER AND ONE NEW LICENSE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Auditor's Office

- Designate Polling Places for the March 11, 2014, Meridian and Kuna School Districts' Consolidated Elections

C. Carattini submitted the list of polling places for the March 11, 2014, elections.

ACTION: J. TIBBS MOVED, PURSUANT TO IDAHO CODE § 34-302, TO DESIGNATE THE POLLING PLACES FOR THE MARCH 11, 2014, MERIDIAN AND KUNA SCHOOL DISTRICTS' CONSOLIDATED ELECTIONS AS PRESENTED BY THE CLERK'S OFFICE. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Claims Journal

- January 29, 2014

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 29, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Personnel Action Forms (3 Introductory Period Completion Pay Increases; 4 Leaves with Pay; 3 Miscellaneous; and 5 Promotions)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 4 LEAVES WITH PAY; 3 MISCELLANEOUS; AND 5 PROMOTIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Treasurer's Office

V. McIntyre advised the Board that her office is preparing the Missed Roll. She indicated that statements would be mailed on February 18th, with a due date of March 20th. She also stated that her office is finalizing tax deed notices, which will be mailed out February 8th in an effort to collect payment prior to the March 20th hearing. She explained the tax deed notification process to the Board. She discussed three bills she is following in the legislature.

6. Assessor's Office - No Report

7. Tax Cancellations (2) (1-2013 Revision; and 1 Casualty Loss) (*Authorize the Chairman to Sign*)

a. 2013 Subsequent Roll Revision

- Neddo Parke Carl Sr & Ruth A F S1327346600

b. Casualty Losses

- Kluth, Pauline R3616250630

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA

WHICH INCLUDES ONE REVISION TO THE 2013 SUBSEQUENT ROLL, AND ONE CASUALTY LOSS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Chief of Staff

L. Maneely discussed the I.A.C. conference and proposed legislation. He advised the Board that it's his understanding that an offer from Eagle will be forthcoming regarding the purchase of the BMX trails.

9. Approval of Minutes (9) (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)

- a. Board of Equalization, January 27, 2014
- b. Open Business Meeting, January 21, 2014
- c. Open Business Meeting, January 28, 2014
- d. General Session of the Indigent Hearing, January 22, 2014
- e. Executive Session of the Indigent Hearing, January 22, 2014
- f. General Session of the Indigent Hearing, January 29, 2014
- g. Executive Session of the Indigent Hearing, January 29, 2014
- h. Public Hearing, January 8, 2014
- i. Public Hearing, January 22, 2014

ACTION:

J. TIBBS MOVED TO APPROVE THE NINE SETS OF MINUTES AS LISTED ON THE AGENDA, WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Grants (*Authorize the Chairman to Sign the Appropriate Documents*)

- Grant No. 1401-AB - Award of FY11 BARJ Grant - Video Arraignment Project, Project No. 11-JJ41-01 (\$5,473.55; No Match) (Project Period 10/1/13-9/30/14)

D. Case read Grant No. 1401-AB into the record.

ACTION:

R. YZAGUIRRE MOVED TO APPROVE GRANT NO. 1401-AB AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Weed and Pest (*Authorize the Chairman to Sign*)

a. Releases of Lien (2)

- | | | |
|---------------------|-----------|---------|
| 1. Horton Barbara A | 114005712 | 1/22/14 |
| 2. McMillan Kip A | 114000213 | 1/2/14 |

ACTION:

J. TIBBS MOVED TO APPROVE TWO RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Annual NPDES Reports (Authorize Brian Wilbur to Submit the Reports Electronically)

1. 2013 Mosquito Abatement NPDES Report
2. 2013 Weed Control NPDES Report

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE BRIAN WILBUR, DIRECTOR OF WEED, PEST AND MOSQUITO ABATEMENT, TO ELECTRONICALLY SUBMIT THE 2013 ANNUAL NPDES REPORTS FOR MOSQUITO ABATEMENT AND WEED CONTROL. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Expo Idaho (Authorize the Chairman to Sign)

- Interim Events

- Rocky Mtn. Pygmy Goat Club, Pygmy Goat Show, May 10, 2014 & September 20, 2014

ACTION: J. TIBBS MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Parks and Waterways (Authorize the Chairman to Sign)

- Ratify - Barber Park Education & Event Center Agreement

(Signed by Commissioner Case on 1/31/14)

- Jo Charboneau, Celebration of Life for R. Dan Charboneau, February 4, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT SIGNED BY COMMISSIONER CASE ON JANUARY 31, 2014, AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Agreements (10) (All Agreements FY13-14 Unless Otherwise Noted) (Authorize the Chairman to Sign the Appropriate Documents)

- a. Agreement No. 10598 - Agreement Between Ada County and Idaho Department of Health and Welfare for Use of the Web Infrastructure for Treatment Services (WITS) System for Statewide Data Collection
- b. Agreement No. 10599 - Agreement Between Ada County and Animal Specialties for Dairy Cow Exhibit/Demo, Petting Farm, Pony Ride, & Hands-On Educational Entertainment, August 15-24, 2014
- c. Agreement No. 10600 - Participant Agreement Between Ada County and United States Fish and Wildlife Service for Southwest Idaho Wireless Integrated Network (SWIWIN) Services
- d. Agreement No. 10601 - Memorandum of Understanding Between Ada County and Idaho Transportation Department Office of Highway Safety for Use of Traffic Enforcement Mobilization Grant for FY14
- e. Agreement No. 10602 - Agreement Between Ada County and Ada County Highway District for Impact Feed Collection and Development Review
- f. Agreement No. 10603 - Agreement Between Ada County and Bloomberg Finance L.P. for Use of Bloomberg Professional Service Information, Data, Software and Equipment
- g. Agreement No. 10603-1-14 - Amendment to Agreement Between Ada County and Bloomberg Finance L.P. for Use of Bloomberg Professional Service Information, Data, Software and Equipment
- h. Agreement No. 10603-2-14 - Datafeed Addendum to Agreement Between Ada County and Bloomberg Finance L.P. for Use of Bloomberg Professional Service Information, Data, Software and Equipment

- i. Agreement No. 10604 - Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. for General Administrative Services and Benefit Payment Services
- j. Agreement No. 10605 - Dental Blue Connect Master Group Contract and Enrollee Certificate and Addendum Between Ada County and Blue Cross of Idaho Health Services, Inc. for Dental Blue Connect Benefits

D. Case read the agreements into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE TEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

15. Resolutions

- Resolution No. 1960 - Resolution for Outside Counsel to Review Ada County Deferred Compensation Plan Amendment

D. Case read Resolution No. 1960 into the record and opened the public hearing.

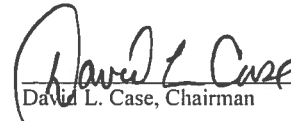
[There was no public testimony.]

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 1960 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 1:51 p.m.


David L. Case, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk